

MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
MAY 5, 2015
5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Board members, Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Darrin McGowan was not present. Also present was City Attorney, Julie Newhouse.

MINUTES: Jarman made a motion to approve the minutes of the April 21, 2015 meeting as presented. Williams seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following:

1. Notice was given to proceed on the Cherry Street extension.
2. The rail crossing was closed at 4th Street between Main and Morgan Streets.
3. Cameron is reviewing the drawings for the farmers market.
4. Fiber conduit has been run from the Courthouse to the Princess Theater.
5. The mural painting on the side of the Pharmacy has begun.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said the Mayor's 5K is this Saturday. Participants can register up until the race. Rush 2 Health will continue with events until noon. Approximately 130 have registered for the 5K.

Chief Tucker said the department is beta testing body cameras and he was featured on channel 8 on Friday. He said the cost of the camera is \$800.00. The DOJ will be offering grants to purchase the equipment.

Fire – Chief Jenkins handed out monthly and year to date reports.

He received word from Coonrod & Company stating that they expect to have a written report by early next week.

Jenkins will be meeting with a contractor to examine the floor at 211 N Main.

Chief said he is looking into a maintenance contract for their medical equipment.

He will be meeting with Carrie at ARa to discuss the BEP and the asbestos.

Street – Commissioner Miller reported that for heavy trash in the fall of 2013 they filled 22 dumpsters, in spring of 2014 they used 25 dumpsters, and in the fall they used 19 dumpsters. This year they used 31 dumpsters.

They are continuing digging at the north retention pond. They anticipate being finished in 2 weeks weather permitting.

CITIZEN CONCERNS/COMMENTS: George Coons questioned if the Cherry Street extension will include a connector to Foster Heights. Pavey said it will be phased in. The first phase just gets us to Foster Heights. In order to continue to the next phase it needs to be approved through the federal highway program. If it is approved we will appeal to make that connection. Pavey said he was not sure when that will happen.

UNFINISHED BUSINESS:

1. **Contract Legal** – Mayor Pavey said Copley contacted Tipton today and they will email a copy of their contract. This is the last example we were waiting to receive.
2. **Pool Report Pricing** – Pavey said he met with Sam Blake from Spear. They have good ideas on improvements. We will be making final recommendations.
3. **Cherry Street Extension** – We have the signed contract and have sent the notice to proceed. Letters will be sent out to landowners for notice of entry, for survey and investigation.
4. **Rushville Property Revitalization Plan (RPRP) Contract 6th Street** – Williams made a motion to approve the contract contingent upon final approval by ARa. Jarman seconded the motion. Motion carried.

NEW BUSINESS:

1. **Park's Program Director Job Description** – The Board is reviewing the job description.
2. **Donation** - The Board signed the contracts that have been returned.
3. **Mural Contract (City, Heart of Rushville, Building Owner)** – The Pharmacy has signed the contract with the City and The Heart of Rushville.

ADJOURN: There was no further business to come before the Board; Jarman made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:51 p.m.